## City of Williamsburg 210 West State Street PO Box 596 Williamsburg IA 52361

Special Session August 10, 2005 6:00 p.m.

Mayor Armstrong and council members Phillips, Greiner, Wanner, and Lortz were present. Wanner was absent.

Motion by Phillips and seconded by Kirkpatrick to approve Resolution No. 75-08-05 to authorize the change order for the 2005 State Street project by the Pizza Haus. The increase will be \$3744. The drawing for said change made a part of these minutes. Roll call: ayes; TP, PL, MG, DK. Motion carried.

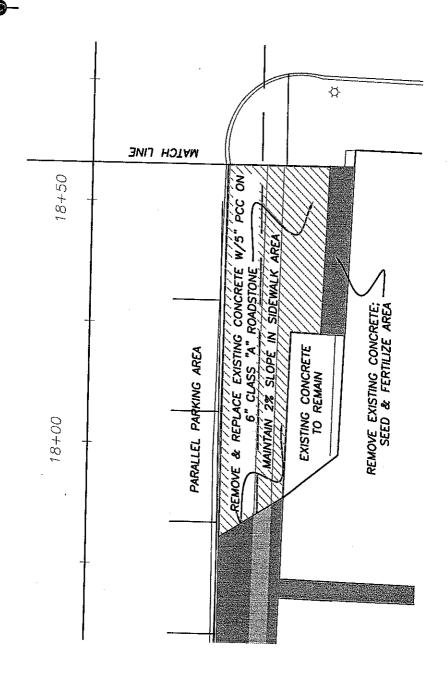
Motion by Phillips and seconded by Kirkpatrick to go into closed session per Iowa Code Chapter 21.5.1.j at 6:10 p.m. All ayes. Motion carried.

Motion by Phillips and seconded by Kirkpatrick go out of closed session at 6:23 p.m. All ayes. Motion carried.

Motion by Phillips and seconded by Greiner to adjourn at 7:12 p.m.

Murray Armstrong, Mayor

Jenifer Karsten, City Clerk/Treasurer





PIZZA HAUS PROPERTY

vj engineering, inc. 2570 holiday road coralville, iowa - 319-338-4939